

United States District Court
Southern District of Texas
FILED

OCT 15 2019

David J. Bradley, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

UNITED STATES OF AMERICA

v.

MIKE ALANIZ

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§

Criminal No.

M-19-1999

CRIMINAL INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

From on or about January 15, 2017, to on or about February 23, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

MIKE ALANIZ

being an agent of the City of La Joya, a local government that received benefits in excess of \$10,000 pursuant to a Federal program involving a grant, contract, subsidy, loan guarantee, and other forms of Federal assistance in 2017, did embezzle, steal, obtained by fraud, or otherwise without authority knowingly converted to the use of any person other than the rightful owner or intentionally misapplied, property valued at \$5,000 or more, and is owned by, or is under the care, custody, or control of the City of La Joya, namely, the Defendant used his position as the City Administrator of La Joya to effectuate the City of La Joya's purchase of Lot 112 of Palm Shores Subdivision, a lot owned by the Defendant, for the price of \$39,500.00.

In violation of Title 18, United States Code, Sections 666 (a)(1)(A) and 2.

NOTICE OF CRIMINAL FORFEITURE
18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c)

Pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), the United States gives notice to the defendant,

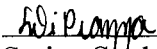
MIKE ALANIZ

that upon conviction for the offense in this Information, all property, real or personal, which constitutes or is derived from proceeds traceable to such offense, is subject to forfeiture.

Property Subject to Forfeiture

The property subject to forfeiture is approximately \$24,000.00. In the event that a condition listed in Title 21, United States Code, Section 853 exists, the United States will seek to forfeit any other property of the defendant in substitution up to the total value of the property subject to forfeiture. The United States may seek the imposition of a money judgment.

RYAN K. PATRICK
UNITED STATES ATTORNEY



Sarina Sophia DiPiazza
Roberto Lopez, Jr.
Assistant United States Attorneys